



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Terry G. Lee
Board member Mike Wilson
Board member Johnny Sinclair

Monday, February 11, 2013

12:00 PM

City Council Chambers

20130106 Regular Meeting - January 7, 2013

Review and approval of the January 7, 2013 regular meeting minutes.

Approved and Finalized

20120845 Calendar Year 2012 Financial Review

Review of BLW financial details for Calendar Year 2012.

Reported

20130171 Participation in MEAG's Excess Power Pool

Motion for execution of the Municipal Electric Authority of Georgia's (MEAG) Excess Power Pool Nomination Form as presented.

Approved and Finalized

20130131 Fiscal Year 2014 BLW Budget Schedule

Update on FY2014 BLW Budget process.

Reported

20130140 ProCore Solutions Service Agreement

Motion for approval of recommendation for the BLW Board Chairman to execute the new service agreement with ProCore Solutions, LLC, as presented.

Motion for approval the new service agreement with ProCore Solutions, LLC, with an amendment to Exhibit A affirming that there are no set up fees at the start of the new contract term.

Approved as Amended

20130159 SyncGlobal Telecom Pole Attachment Agreement

Motion for execution of the SyncGlobal Telecom Pole Attachment Agreement.

Approved and Finalized

20130134 BLW Board Strategic Business Plan 2012, Objective 8A

Deliverable for BLW Board Strategic Business Plan 2012, Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

20130132 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water authority monthly report.

Reported

20130147 BLW Finance Reports

Review of the BLW Finance reports for January 2013.

Reported

20130133 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20130137 BLW Board Governance/ Strategic Planning Committee Appointment

Chairperson Steve Tumlin's appointment of a new member to serve on the 2013 BLW Board Governance/ Strategic Planning Committee.

Reported

20130135 BLW Board Strategic Business Plan 2012/ Objective 1C

Deliverable for BLW Board Strategic Business Plan 2012, Objective 1C, The Board will measure progress of the Strategic Plan and will report its findings and recommendations to the City Council annually.

Motion to approve the BLW Board Strategic Business Plan 2013 as presented.

Approved and Finalized

20130136 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2013.

Reported**20130179****Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held